



State of New Jersey

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Governor

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Department of Law and Public Safety
Division of Gaming Enforcement

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P.O. Box 047
Trenton, NJ 08625-0047

David Rebuck
Director

LETTER ORDER
REVOKING VENDOR REGISTRATION

Frank LaVecchia
LaVecchia & Sons Inc.
35 Trescott Path
Northport, New York 11768

Via Certified Mail, Return Receipt Requested

RE: Prohibition of business transactions between New Jersey casino applicants or licensees, their employees or agents and LaVecchia & Sons Inc. (Vendor No. 84504)

ORDER NO. 00642

Dear Mr. LaVecchia:

The investigation by the Division of Gaming Enforcement (Division) of LaVecchia & Sons Inc. disclosed two outstanding traffic fines issued against you, the 100% owner of this vendor registered company. The outstanding traffic fines pertained to Ticket Nos. SP3 256645 and SP3 2566, both issued on October 24, 2006 in Hazlet Township, New Jersey.

N.J.S.A. 5:12-86l, incorporated by reference into N.J.S.A. 5:12-92d, requires the disqualification of a vendor registrant for failure to repay any debts to the State of New Jersey unless that vendor provides proof to the Division's satisfaction of the payment of, or the arrangement to pay, such debts.

Pursuant to N.J.S.A. 5:12-80b and N.J.S.A. 5:12-80d, the Division has made several attempts by electronic and certified mail as well as telephone contact to obtain information about your resolving this debt to the State of New Jersey. Between October 23 and 24, 2012, the Division exchanged e-mails with Debra LaVecchia, Vice President/Secretary repeatedly requesting that she advise you to contact the Division to discuss a personal



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matter, to which Ms. LaVecchia refused, insisting that since she was an officer of your company, "there should not be anything personal." Given Ms. LaVecchia's posture, the Division sent you a certified letter, return receipt requested, requesting that you contact us. Instead of receiving a response from you, Ms. LaVecchia telephoned the Division on November 5, 2012, accused us of bullying her by sending the letter, even though it was sent to you, and became upset when the Division repeatedly explained that the matter concerned you and not her. Ms. LaVecchia also demanded to speak to the Division's Supervising State Investigator, who telephoned her on November 7, 2012 and left a voice mail message for her to return his call. Ms. LaVecchia never returned the call, and you have never contacted the Division despite our repeated requests.

As a result of the above described failure to cooperate and provide the Division with the requested information, it is hereby ordered that LaVecchia & Sons Inc., its 100% owner Frank LaVecchia, and its Vice President/Secretary Debra LaVecchia are disqualified from vendor registration pursuant to N.J.S.A. 5:12-80b, N.J.S.A. 5:12-80d and N.J.S.A. 5:12-86b. Therefore, it is further ordered, as of this date, that the vendor registration of LaVecchia & Sons Inc. is **REVOKED** pursuant to N.J.S.A. 5:12-92d, N.J.S.A. 5:12-92h(1) and N.J.S.A. 5:12-94f.


It is further ordered, pursuant to N.J.A.C. 13:69C-10.1(c)1, that LaVecchia & Sons Inc., Frank LaVecchia, and Debra LaVecchia are prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino.

It is further ordered, pursuant to N.J.A.C. 13:69C-10.1(c)1, that any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with LaVecchia & Sons Inc., Frank LaVecchia, and Debra LaVecchia.

It is further ordered, pursuant to N.J.S.A. 5:12-104b and N.J.A.C. 13:69C-10.1(c)1, that any existing agreements, whether written or unwritten, between LaVecchia & Sons Inc., Frank LaVecchia, and Debra LaVecchia and any casino or person acting on behalf of a casino will be immediately terminated.

Finally, it is ordered, pursuant to N.J.A.C. 13:69A-8.8(a), that LaVecchia & Sons Inc., Frank LaVecchia, and Debra LaVecchia are prohibited from reapplying for or obtaining any other license, registration, qualification or approval required under the Casino Control Act until five years has elapsed from the date of this letter order.

Dated: January 7, 2013


David Rebuck
Director

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